

Peter S. Kosinski  
Co-Chair

Gregory P. Peterson  
Commissioner

Todd D. Valentine  
Co-Executive Director



Douglas A. Kellner  
Co-Chair

Andrew J. Spano  
Commissioner

Robert A. Brehm  
Co-Executive Director

## NOTICE

The Board of Canvassers of the New York State Board of Elections will meet on:

**Board of Canvassers/Commissioners Meeting  
STATE BOARD OF ELECTIONS  
Monday, March 13, 2017, 12:00 p.m.  
State Board Offices, 5<sup>th</sup> Floor  
40 North Pearl Street  
Albany, New York**

- I. Certification of Amended Election Results for the November 8, 2016 General Election.

**Board of Commissioners Meeting  
(Following Certification)**

## AGENDA

- I. Minutes of October 4, 13, 17, December 8, 2016, January 9, and February 22, 2017 and Executive Minutes of October 4, 13, 17, 2016, January 9, 2017, February 22, 2017
- II. Unit Updates:  
Executive: *Robert Brehm and Todd Valentine*  
Counsel/Compliance: *Kim Galvin and Brian Quail*  
Election Operations: *Anna Svizzero*  
NVRA/PIO: John Conklin  
ITU: William Cross  
Enforcement: Risa Sugarman
- III. Old Business:  
A. Discussion on Documents Policy.  
B. Discussion on Automated Audits.
- IV. New Business  
A. VOTE on Independent Expenditure Regulations  
B. VOTE on 2017 Legislative Packet
- V. Executive Session

*Board meetings are open to the public. For additional information, contact John Conklin or Tom Connolly (518) 474-1953.*